

COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE LOS ANGELES, CALIFORNIA 90063-3294 (323) 881-2401

DARYL L. OSBY FIRE CHIEF FORESTER & FIRE WARDEN

March 12, 2013

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

35 March 12, 2013

SACHI A. HAMAI EXECUTIVE OFFICER

APPROVE AND ACCEPT A DONATION OF \$10,000 FROM GLENDORA GRAND, INC., TO PARTIALLY FUND A MODIFICATION TO THE DIESEL EXHAUST SYSTEM AT FIRE STATION 85, BATTALION 2, LOCATED AT 650 EAST GLADSTONE STREET, GLENDORA, CA (FIFTH DISTRICT) (3 VOTES)

<u>SUBJECT</u>

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to accept a donation in the amount of \$10,000 from Glendora Grand, Inc.

IT IS RECOMMENDED THAT YOUR BOARD, ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT:

- Authorize the District to accept with appreciation a corporate check in the amount of \$10,000 from Glendora Grand, Inc. located at 805 West Arrow Highway, Glendora, California.
- Instruct the Executive Officer of the Board of Supervisors to sign and forward a letter expressing Board appreciation to Glendora Grand, Inc. for the generous donation.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

The Honorable Board of Supervisors March 12, 2013 Page 2

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The District is requesting authorization to accept a donation in the amount of \$10,000 from Glendora Grand, Inc.

Acceptance of this donation will enable the District to partially fund a modification to the diesel exhaust system at Fire Station 85, Battalion 2, located at 650 East Gladstone Street, Glendora. The modification of the diesel exhaust system will allow the California Emergency Agency (Cal EMA) Fire Engine to be housed on the apparatus floor of Fire Station 85.

FISCAL IMPACT/FINANCING

The Construction and Maintenance Budget Unit's 2012-13 budget includes sufficient appropriation to address the total cost of the modification. This donation will provide a cost-savings to the Department.

There is no impact on net County Cost.

FACTS AND PROVISION/LEGAL REQUIREMENTS

Section 2.4.2, of the County Fiscal Manual authorizes the District to accept donations valued over \$10,000 with Board approval.

IMPACT ON CURRENT SERVICES

Acceptance of this donation will have no impact on current services.

CONCLUSION

Upon approval by your Honorable Board, please electronically submit a Statement of Proceedings to the following:

Consolidated Fire Protection District of Los Angeles County Executive Office – Emergency Operations Chief Deputy Michael T. Metro mike.metro@fire.lacounty.gov

The Honorable Board of Supervisors March 12, 2013 Page 3

Enclosed is a draft letter thanking Vicki Rollins, Director of Nursing, and Glendora Grand, Inc., a convalescent facility, for the generous donation. Please instruct the Executive Officer of the Board to send the letter to:

Glendora Grand, Inc. c/o Vicki Rollins, Director of Nursing 805 West Arrow Highway Glendora, CA 91740

Respectfully submitted,

ĎARÝL Ľ. OSBY, FIRE CHIEF

DLO:jk

Enclosure

c: Chief Executive Office Auditor-Controller

County Counsel

Glendora Grand Inc. c/o Vicki Rollins, Director of Nursing 805 West Arrow Highway Glendora, CA 91740

Dear Ms. Rollins:

At its meeting held on March 12, 2013, the Los Angeles County Board of Supervisors accepted, with thanks, your donation of \$10,000.

This generous donation will be utilized to partially fund a modification to the diesel exhaust system at Fire Station 85, Battalion 2, located at 650 East Gladstone Street, Glendora. The modification of the diesel exhaust system will allow the California Emergency Agency (Cal EMA) Fire Engine to be housed on the apparatus floor of Fire Station 85.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

SACHI HAMAI EXECUTIVE OFFICER